



SPECIAL MEETING

MINUTES

29 SEPTEMBER 2026

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REPORT OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 29 SEPTEMBER 2026 COMMENCING AT 9:01 AM
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1 OPENING

- 1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor M D Wickerson
Councillor S Latcham
Councillor E W Oram
Councillor C R Rutherford
Councillor M A Taylor
Councillor G D Mathers
Councillor E B Hilse

In Attendance:

Mr E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

5 CLOSED SESSION

COUNCIL RESOLUTION

9:02AM

THAT Council move into Closed Session pursuant to section 254J(1) of the *Local Government Regulation 2012* and the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

6.1 Rockhampton Sports Precinct Project

In accordance with section 254J(3)(c) (g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss the local government's budget; AND negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Moved by: Councillor Oram

Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION

10:06AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Mayor Williams

Seconded by: Councillor Taylor

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 ROCKHAMPTON SPORTS PRECINCT PROJECT

File No: 16199

Authorising Officer: Peter Kofod - Acting Chief Executive Officer

Author: Aaron Pont - Sports Infrastructure Project Manager

In accordance with section 254J(3)(c) (g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss the local government's budget; AND negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

The report recommends to award the Rockhampton Sports Precinct (RSP) Stage 1 tender and reallocation of W4Q grant funds to RSP Stage 1.

COUNCIL RESOLUTION

THAT Council approve the tender award and the reallocation of W4Q unspent grant funds as detailed within the report.

Moved by: Mayor Williams

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

THAT the 16 netball courts be concrete based.

Moved by: Councillor Latcham

MOTION LAPSED

Motion lapsed for want of a seconder.

7 CLOSURE OF MEETING

There being no further business the meeting closed at 11:08 pm.

SIGNATURE

CHAIRPERSON

DATE